Case 1:04-cr-00009

3<sup>rd</sup> Floor Horiguchi Bldg.

Saipan, MP 96950

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Clerk
District Court

FEB - 6 2007

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN MARIANA ISLANDS

For The	Northern	Mariana	Islands
Ву	(Deputy	Clerk)	

UNITED STATES OF AMERICA,	) CRIMINAL CASE NO. 04-00009
Plaintiff,	) )
vs.	NOTICE OF RELEASE OF EXHIBITS
PEDRO Q. BABAUTA	)
Defendant.	) _) )
Craig Moore Assistant U.S. Attorney	G. Anthony Long P.O. Box 504970

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 6th day of February, 2007

GALO L. PEREZ, Clerk of Court

By: Ignacio C. Benavente

Chief Deputy Clerk
U.S. District Court

Northern Mariana Islands

## AO 187

## **EXHIBIT AND WITNESS LIST**

U.S.Avs- Pedro Q. Babauta		District Court Northern Mariana Islands	
Government's Attorney	Defendant's Attorney	Docket Number: CR-04-00009	
Timothy Moran, AUSA	Anthony Long, Esq.	Trial Date(s): June 6, 2005	
Presiding Judge	Court Reporter	Courtroom Deputy	
Alex R Munson Chief Judge	Sanae Shmull	K. Lynn Lemieux	

Alex R.	Munson,	Chief Judge		Sana	e Shmull K. Lynn Lemieux
GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
1		06/07/05	06/07/05	06/07/05	March 5, 2003 L. Babauta letter to J. Castro
2		06/07/05	06/07/05	06/07/05	February 13, 2003 Safe Drinking Water Sampling Sites and Analysis- Saipan
3		06/07/05	06/07/05	06/07/05	February 27, 2003 Safe Drinking Water Sampling Sites and Analysis-Saipan
4		06/07/05	06/07/05	06/07/05	December 10, 2002 L. Babauta letter to J. Castro
5		06/07/05	06/07/05	06/07/05	November 14 and 15, 2002 Safe Drinking Water Sampling Sites and Analysis - Saipan
6		06/07/05	06/07/05	06/07/05	October 4, 2001 T. Villagomez letter to A. Deleon Guerrero
7		06/07/05	06/07/05	06/07/05	September 4, 2001 Safe Drinking Water Sampling Sites and Analysis - Saipan
8		06/07/05	06/07/05	06/07/05	April 9, 2001 T. Villagomez letter to A. Deleon Guerrero
9		06/07/05	06/07/05	06/07/05	March 13, 2001 Safe Drinking Water Sampling Sites and Analysis - Saipan
10		06/07/05	06/07/05	06/07/05	March 20, 2001 Safe Drinking Water Sampling Sites and Analysis- Saipan
11		06/07/05	06/07/05	06/07/05	December 22, 2000 T. Villagomez letter to A. Deleon Guerrero
12		06/07/05	06/07/05	06/07/05	November 28, 2000 Safe Drinking Water Sampling Sites and Analysis - Saipan
13	ļ	06/07/05	06/07/05	06/07/05	October 11, 2000 Safe Drinking Water Sampling and Analysis - Saipan
14		06/07/05	06/07/05	06/07/05	September 11, 2000 T. Villagomez letter to I. Cabrera
15		06/07/05	06/07/05	06/07/05	August 29, 2000 Safe Drinking Water Sampling Sites and Analysis - Saipan
16		06/07/05	06/07/05	06/07/05	September 9, 1999 T. Villagomez letter to I. Cabrera
17		06/07/05	06/07/05	06/07/05	August 24, 1999 Safe Drinking Water Sampling Sites and Analysis - Saipan
18		06/07/05	06/07/05	06/07/05	May 27, 1999 T. Villagomez letter to I. Cabrera
19		06/07/05	06/07/05	06/07/05	April 21, 1999 Safe Drinking Water Sampling Sites and Analysis - Sites
25		06/07/05	06/07/05	06/07/05	April 23, 2001 A. DL Guerrero letter to T. Villagomez
27		06/07/05	06/07/05	06/07/05	February 2003 Lab Schedule
28		06/07/05	06/07/05	06/07/05	November 2002 Lab Schedule
29		06/07/05	06/07/05	06/07/05	September 2001 Lab Schedule
31		06/07/05	06/07/05	06/07/05	CNMI Drinking Water Regulations (December 2000)
	A	06/07/05	06/07/05	06/07/05	Position Description for CUC Laboratory Supervisor
	В	06/07/05	06/07/05	06/07/05	Personnel Action Form re: Promotion of Pedro Babauta
	D	06/07/05	06/07/05	06/07/05	Proposed Revision to Quality Assurance Manual for Microbiological Analysis Section
	G	06/07/05	06/07/05	06/07/05	May 9, 2003 Letter from L. Babauta to John Castro re: April 2003 SDWA Report
	н	06/07/05	06/07/05	06/07/05_	June 10, 2003 Letter from L. Babauta to John Castro re: May 2003 SDWA Report
	<u> </u>	06/07/05	06/07/05	06/07/05	Performance Rating of Pedro Babauta for period February 28, 1997 to February 28, 1998

<sup>\*</sup>Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
	J	06/07/05	06/07/05	06/07/05	Performance Ratiing of Pedro Babauta for period March 1, 1998, 1999 to February 28, 1999
	К	06/07/05	06/07/05	06/07/05	Performance Rating of Pedro Babauta for period February 2, 1999, 1999 to February 27, 2000
	L	06/07/05	06/07/05	06/07/05	Performance Rating Report of Pedro Babauta for the period February 27, 2000 to February 25, 2001
	М	06/07/05	06/07/05	06/07/05	CUC Length of Service Computation for Pedro Babauta as of May 21, 2003
W1		06/07/05			CLARISSA TANAKA BEARDEN
34		06/07/05	06/07/05	06/07/05	Photograph
32		06/07/05	06/07/05	06/07/05	Photograph
33		06/07/05	06/07/05	06/07/05	Photograph
35		06/07/05	06/07/05	06/07/05	Drinking Water Warning
	Р	06/08/05	06/08/05	06/08/05	Letter of Violation from DEQ to CUC - 02/31/2001
W2		06/08/05			MARIANO R. IGLECIAS
22		06/08/05	06/08/05	06/08/05	September 6, 2001 D. Schmidt email to Pedro Babauta Re: TCR calculation.
W3		06/09/05			VINSON F. SABLAN
W4		06/09/05			JOYCE FEJERON-CASTRO
W5		06/09/05			DEREK CHAMBERS
W6		06/09/05			GARY GUERRA
	W1	06/09/05			TIMOTHY VILLAGOMEZ
! !!	W2	06/10/05			PAMELA MATHIS
	F	06/10/05	06/10/05	06/10/05	May 1, 2003 letter from Pedro Palacios Acting DEQ Director to L. Babauta